2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 575399 FILED 1. Entity Name ENERGY CONTROL CONSULTANTS, INC. 08 JAN -4 PH 4: 39 PALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3590 N.W. 54TH STREET 3590 N.W. 54TH STREET SUITE #1 SHITE #1 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1882822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COMBS, R. E. DO NOT WRITE 3590 N.W. 54TH STREET, SUITE #1 FORT LAUDERDALE, FL 33309 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register agent mb2 Richard E. Combs 01/03/2008 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE COMBS. R.E. NAME 2091 S.W. 52ND WAY STREET ADDRESS 000113824540 01/04/08--01039--006 **158.75 CITY-ST-ZIP PLANTATION, FL VD TITLE COMBS, J. L. NAME 2091 S.W. 52ND WAY STREET ADDRESS CITY-ST-ZIP PLANTATION, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

J d t h L. Combs graature and typed or printed name of signing officer or director

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(954) 739-840*0*
